

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000247

FILED
Feb 07, 2010
Secretary of State

Entity Name: MARATHON OLD TOWN MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

2525 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

2525 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, BILL J
9703 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PEARSON, STEVE
Address: 2525 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: S
Name: DENNIS, KAREN
Address: BOX 501844
City-St-Zip: MARATHON, FL 33050

Title: P
Name: JAY, PEARSON
Address: 2525 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: T
Name: STIGLITZ, CAROL
Address: 1210 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: D
Name: CINQUE, MIKE
Address: 3400 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: 2525 OVERSEAS HWY

PRES

02/07/2010

Electronic Signature of Signing Officer or Director

Date